

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, MARCH 25, 2019
7:00 P.M.
BOARD ROOM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mr. Benson___ Mr. Carter___ Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___

4. COMMEND AND RECOGNIZE WINTER SPORTS ATHLETES AND TEAMS

5. APPROVE MINUTES

_____made the motion to accept the minutes of the Regular meeting held on February 25, 2019 of the Liberty Center Board of Education. _____ seconded the motion. **(Exhibit A)**

VOTE: Mr. Benson___ Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Carter___

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting.

6. RECOGNITION OF VISITORS/ PUBLIC PARTICIPATION

0169.1 Public Participation at Board Meetings

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board applies these procedures to all speakers and does not discriminate based on the identity of the speaker, the content of the speech, or viewpoint of the speaker.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, in order to permit the fair and orderly expression of such comment, the Boars shall provide for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding office of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.

- D. Participants must be recognized by the presiding officer and may be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- E. Each statement made by a participant shall be limited to three (3) minutes duration, unless extended by the presiding officer.
- F. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- H. Audio or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
 - 1. No obstructions are created between the Board and the audience.
 - 2. No interviews are conducted in the meeting room while the Board is in session.
 - 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
- I. The presiding officer may:
 - 1. prohibit public comments that are frivolous, repetitive, and/or harassing;
 - 2. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, off-topic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 - 4. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - 5. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 - 6. waive these rules.
 - 7. with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- J. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes unless extended by a vote of the Board.

R.C. 3313.20

7. CFO/TREASURER'S REPORT/RECOMMENDATIONS

Treasurer's Report-Mrs. Jenell Buenger

Consent Items

- a. Approve the financial reports, including the following: **(Exhibit B)**
 - Monthly Bank Reconciliation
 - FIN SUM
 - Check Register
 - Investment Report
 - Budget vs. Actual
- b. Approve the following Amended 2018-19 Student Activity Budget: **(Exhibit C)**
 - Liberty Center Band

- c. Approve the agreement with the Northwest Ohio Educational Service Center (NwOESC) to provide services beginning July 1, 2019 and ending June 30, 2020 at a cost of \$574,995.72. **(Exhibit D)**
- d. Approve the following donations:
The Henry County Farm Bureau donated the book, *Right This Very Minute* to the Elementary Library.
- e. Approve the following New Fund and Special Cost Center, Appropriation Modifications and Amended Certificate Increases: **(Exhibit E)**

New Fund and Special Cost Center

499 9119 ODNR – Div of Wildlife Archery in Schools Grant

Increase Appropriations

300 944A Band \$4,000.00
499 9119 ODNR – Div of Wildlife Archery in Schools Grant \$2,500.00

Increase Amended Certificate

499 9119 ODNR – Div of Wildlife Archery in Schools Grant \$2,000.00

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Benson___ Mr. Carter___

8. PRINCIPALS’ REPORTS

9. ATHLETIC DIRECTOR’S REPORT

10. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

Special Presentations

- a. Kindergarten/Early 5’s Program by Mrs. Kelly Hartbarger and Mrs. Kim Kamelesky
- b. eSports by Mr. Trevor Hug and Mr. Dustin Mays

Superintendent’s Report – Mr. Richard Peters

- a. Business Advisory Council (BAC)
- b. County School Financing District
- c. Veterans’ Memorial Wall Project
- d. Senior Citizen Breakfast: March 28, 2019

Consent Items

- a. Approve membership in the Henry County Chamber of Commerce beginning March 1, 2019 and ending February 28, 2020. **(Exhibit F)**

- b. Approve the contract renewal for the (free) Basic Educational Technology Membership in NWOET for 2019-20. **(Exhibit G)**
- c. Commend the following high school wrestlers:
 - 1. Caleb Carpenter: 2nd Place at State, 195# weight class
 - 2. Dylan Matthews: 7th Place at State, 120# weight class
 - 3. Tyler Kay: State Participant
 - 4. Cameron Henneman: State Participant
- d. Commend the following middle school wrestlers:
 - 1. Xander Myers: State Participant
 - 2. Kaden Soto: State Participant
 - 3. Owen Box: State Participant
- e. Commend Hannah Feather for participating in State Bowling and earning 55th Place
- f. Commend the Gymnastics Team for competing at the State Meet and earning 12th Place. Team members include: Sam Engler, Meredith Zeiter, Bailey Johnson, Kerrigan Kania, Madison Meienburg and Burgin Bachman.
- g. Commend the following gymnasts for competing in individual events:
 - 1. Meredith Zeiter: Floor – 24th Place and Bars – 28th Place
 - 2. Bailey Johnson: Beam – 14th Place and All Around – Alternate
- h. Commend the Competition Cheer Team for Placing 1st at the OASSA State Cheer Competition and claiming 1st Place at the Americheer International Competition in Orlando, FL. Team members include: Jensen Sonnenberg, Claire Atkinson, Ashlyn Dulle, Victoria Ellinwood, Bailey Johnson, Lexi Mohler, Mallory Vollmar, Meredith Zeiter, MacKenzie Arney, Burgin Bachman, Baylee Curtis, Kerrigan Kania, Lydia Long, Madison Meienburg and Tristan Murdock.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mr. Weaver___ Mrs. Zacharias___ Mr. Benson___ Mr. Spangler___ Mr. Carter___

11. SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Consent Items

- a. Approve the following individuals as chaperones on the 6th Grade Camp Willson trip, pending completion of all necessary paperwork:

Jenni Allen	Calvin Hill	Trisha Sattler
Jack Bartels	Jeff King	Michael Scott
Lori Bostelman	Kerry Krugh	Kylie Shultz
Nicole Brogan	Richard Leatherman	Jeannie Strain
James Case	Erin Lubinski	Kami Vasko
Stacey Chamberlain	Brandy Minnich	Cheryl Weirich
Steve Collins	Brenda Oberhauser	Tim Weirich
Kathy Curlis	Rachel Orr	Julie Wheeler

Louis Gibson
Steve Giesige
Shane Gramling
Seth Hammontree

Susan Patton
Deanna Reckner
Karrie Rentz
Stephanie Sager

Rachel Young
Sarra Zeiter
Peg Zientek
Steven Pieracini

- b. Approve Louise Dalton as a tutor for a homebound student for a maximum of five hours per week through the end of the 2018-19 school year at the LCCTA tutor rate.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Weaver ___ Mr. Carter ___

12. BUSINESS ADVISORY COUNCIL (BAC)

The motion was made by _____ and seconded by _____ that the Board approve the resolution for the Business Advisory Council in utilizing the Northwest Ohio Educational Service Center. **(Exhibit H)**

VOTE: Mr. Benson ___ Mr. Spangler ___ Mr. Weaver ___ Mrs. Zacharias ___ Mr. Carter ___

13. COUNTY SCHOOL FINANCING DISTRICT

The motion was made by _____ and seconded by _____ that the Board adopt a resolution withdrawing from the Northwest Safety & Special Education Financing District. **(Exhibit I)**

VOTE: Mr. Spangler ___ Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Carter ___

14. OLD BUSINESS

15. NEW BUSINESS

- a. Next Board Meeting: April 22, 2019

16. BOARD MEMBERS' COMMITTEE REPORTS

17. EXECUTIVE SESSION

The motion was made by _____ and seconded by _____ that the Board enter Executive Session at _____ p.m. for the purpose of:

- a. preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

VOTE: Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Carter ___

The board returned from Executive Session at _____ p.m.

18. ADJOURNMENT

_____ made the motion and _____ seconded the motion to adjourn the March 25, 2019 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

VOTE: Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Weaver ___ Mr. Carter ___